

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
June 22, 2004

Members Present: Henry Fitzgerald, Pat Sacco, Sandra McManus, Maurice DePalo, Robert Cox, Daniel Morgado, John Masiello, Anthony Bent

Also: Michael Pagano, Jack Ferguson, Patrick Collins, Steve Lobban, Ellen Kelly, Kathryn Crockett, Robert Barton (partial), Vincent Giambrocco (partial)

Meeting called to order at 7:00 PM.

On a motion by Mr. DePalo, second by Mr. Masiello the minutes of June 15, 2004 were accepted.

On a motion by Mr. Sacco, second by Mr. Masiello, the following bill schedules were authorized for payment.

Robert Lanciani	\$1,454.13
Robert Lanciani	\$1,522.29
Robert Lanciani	\$1,198.52
Fedex	\$20.91
School FF&E	\$1,716.00

Mr. Ferguson reported that progress was still slow at 45 Oak Street but additional personnel were on the job site. The schedule continues to be the biggest issue requiring Jackson to expedite work whenever possible.

There will be a site walk on July 8th at 7:00 AM.

The next meeting of the Committee will be July 6, 2004.

On a motion by Mr. Morgado, second by Mr. Depalo the Committee voted to go into executive session for the purposes of discussing strategy associated with current and/or potential litigation and not to return to open session (G.L. c. 39, s. 23B(3)) (7:07 PM)

Meeting adjourned upon the conclusion of the executive session at 8:10 PM.

Respectfully submitted,

Daniel J. Morgado